



SIMPSONS SECRETARIES LIMITED

903252566

Director Information

Title		Honours	
Name	SIMPSONS SECRETARIES LIMITED	Number	903252566
Postcode	GU26 6DL	Address	Hunters Headley Road Grayshott Hindhead Surrey
Date of birth		Nationality	
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C ANSELL & SONS BUILDERS LTD.	07713918	Company is dissolved	21/07/2011	03/10/2013	Company Secretary
C ANSELL & SONS BUILDERS LTD.	07713918	Company is dissolved	21/07/2011	03/10/2013	Company Secretary
FLOWERVISION LIMITED	03065717	Active - Accounts Filed	14/06/2011	11/06/2012	Company Secretary
FLOWERVISION LIMITED	03065717	Active - Accounts Filed	14/06/2011	11/06/2012	Company Secretary
ALWEN LTD.	06977087	Company is dissolved	30/07/2009		Company Secretary
ALWEN LTD.	06977087	Company is dissolved	30/07/2009		Company Secretary
DF GB LTD.	06664439	Company is dissolved	05/08/2008		Company Secretary
DF GB LTD.	06664439	Company is dissolved	05/08/2008		Company Secretary
THE WIMPOLE MEDICAL CENTRE LTD.	06661185	Company is dissolved	31/07/2008		Company Secretary
TWINHAND LIMITED	01570105	In Liquidation	14/07/2008	20/10/2015	Company Secretary
BACL CONSULTING LTD.	06631988	Company is dissolved	27/06/2008	27/10/2015	Company Secretary
EXP SPORT LTD.	06628392	Company is dissolved	24/06/2008	02/08/2010	Company Secretary

N/A* - no information available



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CONCILIUM LIMITED	03693822	Active - Accounts Filed	13/02/2008	18/01/2016	Company Secretary
TQ MAINGATE LIMITED	05478234	Company is dissolved	13/02/2008		Company Secretary
COCOPAC LIMITED	06492821	Active - Accounts Filed	04/02/2008	31/03/2012	Company Secretary
C. ANSELL & SONS LTD	06462954	Active - Accounts Filed	03/01/2008	03/10/2013	Company Secretary
C. ANSELL & SONS LTD	06462954	Active - Accounts Filed	03/01/2008	03/10/2013	Company Secretary
RICHARD NOBLE CONSULTING LIMITED	06442813	Company is dissolved	03/12/2007	26/10/2015	Company Secretary
XYI LIMITED	03857358	Company is dissolved	23/11/2007		Company Secretary
FOLEY LAW LTD.	06374546	Company is dissolved	18/09/2007	01/09/2014	Company Secretary
AJAB SAMRAI LTD.	06347997	Company is dissolved	20/08/2007	31/08/2007	Company Secretary
CHERWELL COURT FREEHOLD LIMITED	04579371	Active - Accounts Filed	16/08/2007	01/11/2008	Company Secretary
ONEINTERIORS LTD.	06325266	Company is dissolved	26/07/2007	30/06/2011	Company Secretary
BLOODHOUND PROGRAMME LIMITED	06291631	Company is dissolved	25/06/2007	26/10/2015	Company Secretary
HAWKINS FLEET MANAGEMENT LIMITED	02732569	Active - Accounts Filed	22/06/2007	11/10/2013	Company Secretary
CHERTSEY COMMERCIALS LTD.	06272261	Company is dissolved	07/06/2007		Company Secretary
ROUNDTABLE MANAGEMENT LIMITED	05819185	Company is dissolved	25/05/2007	30/06/2011	Company Secretary
WILLOWLANE PROPERTIES LIMITED	04463032	Company is dissolved	13/02/2007	22/06/2009	Company Secretary
WILLOWLANE PROPERTIES LIMITED	04463032	Company is dissolved	13/02/2007	22/06/2009	Company Secretary
ROUND TABLE CONSTRUCTION LIMITED	05987373	Company is dissolved	02/11/2006	30/06/2011	Company Secretary
JONAP ROUND TABLE CONSTRUCTION LIMITED	05987222	Company is dissolved	02/11/2006	30/06/2011	Company Secretary
G I MARKET SERVICES LTD.	05902914	Company is dissolved	11/08/2006		Company Secretary
SQUADRON SHIPPING LTD.	05877494	Company is dissolved	17/07/2006		Company Secretary



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DOUGLAS PROPERTIES LTD	05865623	Company is dissolved	04/07/2006	24/05/2010	Company Secretary
RIBBLE PROPERTIES LTD	05865643	Company is dissolved	04/07/2006	24/05/2010	Company Secretary
YARROW PROPERTIES LTD	05865635	Company is dissolved	04/07/2006	24/05/2010	Company Secretary
TRANSFORMATION DYNAMICS LIMITED	05825001	Company is dissolved	22/05/2006		Company Secretary
WOODGRANGE MANAGEMENT (SALCOMBE) LIMITED	05596292	Active - Accounts Filed	20/01/2006	01/11/2007	Company Secretary
JPSN LIMITED	03619043	Company is dissolved	18/10/2005		Company Secretary
AMPHORA DESIGN LTD.	02750390	Active - Accounts Filed	19/09/2005	20/02/2017	Company Secretary
P2C CONSULTING LTD.	05561684	Company is dissolved	15/09/2005		Company Secretary
SYDBROOK PROPERTIES LTD	05471093	Active - Accounts Filed	03/06/2005	24/05/2010	Company Secretary
SOUTH DOWNS MARKETING LIMITED	05431769	Company is dissolved	21/04/2005	21/04/2010	Company Secretary
JONAP LIMITED	05229945	Company is dissolved	18/04/2005	30/06/2011	Company Secretary
INFURB LIMITED	04684679	Company is dissolved	14/04/2005	30/06/2011	Company Secretary
JOHN O'NEILL LIMITED	04550025	Company is dissolved	14/04/2005	30/06/2011	Company Secretary
JOHN O'NEILL AND PARTNERS LIMITED	04550150	Company is dissolved	08/10/2004	30/06/2011	Company Secretary
STEPHAN TUAL LIMITED	05231982	Company is dissolved	15/09/2004		Company Secretary
MARK GIBLING CONSULTING LTD.	05133445	Company is dissolved	20/05/2004	20/05/2004	Company Secretary
TEMPORARY PUB MANAGEMENT LTD.	05104503	Company is dissolved	19/04/2004		Company Secretary
THE JOB CAFE LIMITED	05053511	Company is dissolved	29/03/2004		Company Secretary
WARREN MILLS LTD.	04956907	Active - Accounts Filed	07/11/2003	20/02/2017	Company Secretary
O W G MANAGEMENT LTD	01906660	Active - Accounts Filed	31/07/2003	05/01/2016	Company Secretary
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SUPER FOODS LTD	04713085	Company is dissolved	18/07/2003	08/03/2004	Company Secretary
KING'S RIVER (FLATS) LIMITED	01026273	Active - Accounts Filed	25/06/2003	28/10/2008	Company Secretary
BASELINE PRODUCTIONS LTD	04739511	Company is dissolved	18/04/2003	05/03/2007	Company Secretary
CLUNY ASSOCIATES LTD.	04708012	Company is dissolved	23/03/2003		Company Secretary
BELLWETHER MARKETING LTD.	04700009	Company is dissolved	18/03/2003		Company Secretary
ROY MINTER LIMITED	04696274	Company is dissolved	13/03/2003		Company Secretary
SYSTEM TRANSFORMATIONS LIMITED	04667256	Company is dissolved	17/02/2003	24/08/2005	Company Secretary
BARLAVINGTON TRUSTEES LIMITED	04651502	Company is dissolved	29/01/2003		Company Secretary
LOKA ASSOCIATES LIMITED	04648155	Company is dissolved	27/01/2003		Company Secretary
BILLY GOAT LIMITED	04625065	Company is dissolved	24/12/2002	14/12/2005	Company Secretary
BRAMPTON STAFFORD LTD.	04115410	Company is dissolved	12/12/2002	05/05/2009	Company Secretary
GLEN KINGLAS HYDRO LTD.	SC232777	Active - Accounts Filed	14/06/2002	11/03/2016	Company Secretary
RESOURCING INTERNATIONAL CONSULTANTS LTD.	04454298	Company is dissolved	05/06/2002		Company Secretary
CYBER-CV LIMITED	03792451	Company is dissolved	30/04/2002		Company Secretary
THE HEART OF EUROPE WINE COMPANY LTD	04273178	Company is dissolved	11/02/2002		Company Secretary
CAMBUSMORE ESTATES LTD.	SC227042	Active - Accounts Filed	17/01/2002	16/01/2016	Company Secretary